

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 28, 2002

A. Call To Order

8:12 p.m.

B. Roll Call

Board Member Gaio absent.

C. Items To Be Added Or Deleted

Executive Director requested Item 1 be continued as the signed agreement had not been received.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

8:13

E. Scheduled Items

1. **Public Hearing** – Participation Agreement between the Agency and Primemed Healthcare Services Inc. [**Economic Development**]
 - a. Accept previous Initial Study and Mitigated Negative Declaration as environmental clearance for subject project
 - b. CRA Bill #R-2002-4 – Terminating the Lease Agreement for 25978 Business Center Drive, Building 12 and approving Participation Agreement with Primemed Healthcare Services, Inc.

Continued to June 11.

8:14

E. General

2. Minutes of May 14

Approved as presented.

G. Reports

H. Adjournment

8:14 to 6:30 p.m., Tuesday, June 4 to conduct a study session with the Budget Committee and Staff pertaining to the proposed 2002-2003 fiscal year budget.